

## AGENDA

Meeting of: Scottish Futures Trust Limited – Board

Date & Time: Wednesday 9<sup>th</sup> May 2012, 3pm

Place: SFT, 11-15 Thistle Street, Edinburgh

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### Apologies

1. Minutes of previous meeting
2. Chairman's Report
3. Chief Executive's Report
4. Performance Review 2011/12
5. Corporate Risk Review
6. Communications and Media Perception
7. Energy Efficiency Opportunities
8. Finance Report
9. Any other business

Date of next meeting – 26 June 2012